### CITY OF ILWACO

### **ORDINANCE NO. 892**

# AN ORDINANCE AMENDING ILWACO MUNICIPAL CODE (IMC) SECTION 15.06.030 PLANNING COMMISSION-MEETINGS AND RULES TO ALLOW MEETINGS TO BE HELD ON AN AS-NEEDED BASIS

WHEREAS, RCW 35A.63.020 provides for code cities to create a planning commission to serve in an advisory capacity, with powers and duties set by ordinance; and

WHEREAS, Ilwaco Ordinance 681 created the planning commission and prescribes the duties, authority, and procedures as coded in Chapter 15.06 Administrative Authority; and

WHEREAS, Chapter 15.06.030 prescribes monthly planning commission meetings for not less than nine months in a year, despite that there is not always business for the planning commission to consider on a consistent monthly basis; and

WHEREAS, the City of Ilwaco sees the need to amend the meeting requirements of the planning commission to allow meetings to be held on an as-needed basis, thereby aligning more with the needs of the city.

### NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ILWACO, WASHINGTON, DO ORDAIN AS FOLLOWS:

<u>Section 1.</u> Planning Commission meeting requirements are hereby amended to allow meetings to be held on an as-needed basis.

<u>Section 2.</u> Chapter 15.06.030 of the Ilwaco Municipal Code (IMC) will be amended to the following:

### 15.06.030 Planning commission—Meetings and rules.

- A. The planning commission shall hold at least one regular meeting each month for not less than nine months in each year. The planning commission shall hold meetings as necessary to fulfill their duties as outlined in 15.06.040 below.
- B. The commission shall adopt rules for transaction of business, subject to reviews by the mayor and council, and shall keep a written record of its meetings, transactions, findings and recommendations, which record shall be a public record.
- C. A majority of the membership of the planning commission shall constitute a quorum for the transaction of business. Any action taken by a majority of those present, when those present constitute a quorum, at any regular or special meeting of the planning commission shall be deemed and taken as the action of the commission. A vote of the majority of the planning commission shall be required to recommend the adoption of, or amendment to, a comprehensive plan. (Ord. 681 (part), 2003: Ord. 627 (part), 1999)

<u>Section 3.</u> Referendum and Effective Date. This Ordinance, being an exercise of a power specifically delegated to the city legislative body, is not subject to referendum, and shall take Ordinance 892

effect and is in full force five (5) days after its passage, approval and publication of an approved summary of the title as provided by law.

## PASSED BY THE CITY COUNCIL OF THE CITY OF ILWACO AND SIGNED IN AUTHENTICATION OF ITS PASSAGE THIS 11th DAY OF FEBRUARY, 2019.

Gary Forner, Mayor

ATTEST:

Stephanie Davis, City Clerk

VOTE	Oakes	Bageant	Sprague	Lessnau	Mathison	Forner
Ayes	X		X	X	X	
Nays	***					
Abstentions						
Absent		X				

PUBLISHED: February 20, 2019

EFFECTIVE: February 29, 2019 (Subject to Dept. of Commerce review)